

RESOLUTION NO 192

WHEREAS, pursuant to the Missouri Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the “CID Act”), following the receipt of a Petition for the Creation of a Community Improvement District filed on January 26, 2007 (the “Petition”), the Board of Aldermen of the City of St. Louis, Missouri, adopted Ordinance No. 67411 establishing the Ballpark Village Community Improvement District (the “District”); and

WHEREAS, Gateway Stadium, LLC (the “Petitioner”), is the owner of record of all real property within the boundaries of the District; and

WHEREAS, the CID Act provides that when there are fewer than five owners of real property located within the boundaries of the District, the board of directors may be comprised of up to five legally authorized representatives of any of the owners of real property located within the District; and s

WHEREAS, the CID Act further provides that the chief elected official of the municipality in which the District is formed, with the consent of the governing body thereof, may appoint the board of directors of a community improvement district; and

WHEREAS, the Petition provided that the board of directors of the District be appointed by the Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, AS FOLLOWS:

1. The Mayor of the City, in accordance with the authority granted it pursuant to Section 67.1451.5 of the CID Act, and the Petition, has appointed and the Board of Aldermen hereby consents to the appointment of the following individuals to the Board of Directors of the District (collectively, the “Representatives”):

<u>Name</u>	<u>Term</u>
William O DeWitt, III	September 20, 2011
Leo Pelligreen	September 20, 2011
Jennifer L. Brandt	September 20, 2009
Dale Ruthsatz	September 20, 2009
Tom Curran	September 20, 2009

2. The Petitioner has provided the City with information sufficient to evidence that the Representatives identified above are: (a) at least 18 years of age, (b) residents of the State of Missouri, (c) authorized representatives of the Petitioner, and (d) eligible to serve on

the Board of Directors of the District, as further provided for in the CID Act and pursuant to applicable state law.

3. This resolution shall be effective immediately, and the terms of the directors named herein shall commence on the date hereof.
4. Successor directors shall be appointed in the same manner as the initial directors and shall serve for a term of years specified by the District prior to the appointment, which term shall be at least three years and not more than four years.

Introduced on the 12th day of October, 2007 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Adopted this the 12th day of October, 2007, as attested: